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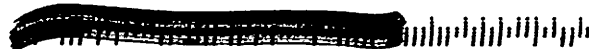
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Date Filed	#	Docket Text
06/27/2022	<u>1158</u>	Supplemental MOTION for Forfeiture of Property by USA as to Phillip A. Kenner, Tommy C. Constantine. (Attachments: # <u>1</u> Proposed Order) (O'Connor, Madeline) (Entered: 06/27/2022)
06/30/2022		SCHEDULING ORDER: Any response to the Government's <u>1158</u> Supplemental MOTION for Forfeiture of Property is due by July 15, 2022. Ordered by Circuit Judge VJ-Joseph F Bianco on 6/30/2022. (Toritto, Jim) (Entered: 06/30/2022)

APPEAL,MAG,PROSE

**U.S. District Court
Eastern District of New York (Central Islip)
CRIMINAL DOCKET FOR CASE #: 2:13-cr-00607-JFB-AYS-1**

Case title: USA v. Kenner et al

Date Filed: 10/29/2013

Date Terminated: 09/17/2021

Assigned to: Circuit Judge VJ-Joseph F
Bianco
Referred to: Magistrate Judge Anne Y.
Shields

Defendant (1)

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TERMINATED: 09/17/2021

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Pending Counts

18:1349 an 3551 et seq ATTEMPT
AND CONSPIRACY TO COMMIT
MAIL FRAUD Forfeiture Allegation:
18:981(a)(1)(C); 21:853(p); 28:2461(c)
(1ss)

18:1343,2 and 3551 et seq FRAUD BY
WIRE, RADIO, OR TELEVISION
Forfeiture Allegation: 18:981(a)(1)(C);
21:853(p); 28:2461(c)
(2ss-4ss)

18:1343, 2 and 3551 et seq FRAUD BY
WIRE, RADIO, OR TELEVISION
Forfeiture Allegation: 18:981(a)(1)(C);
21:853(p); 28:2461(c)
(7ss)

Disposition

JUDGMENT: Deft. sentenced to two hundred
and four (204) months to run concurrent with
each count. Supervised Release: 3 years to run
concurrent with each count. Special
Assessment: \$100.00 on each count.
Restitution: \$16,223,121.82.

JUDGMENT: Deft. sentenced to two hundred
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each count. Supervised Release: 3 years to run
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Restitution: \$16,223,121.82.

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concurrent with each count. Special
Assessment: \$100.00 on each count.
Restitution: \$16,223,121.82.

18:1956(h) and 3551 et seq.
LAUNDERING OF MONETARY
INSTRUMENTS Forfeiture Allegation
18:982(a)(1) and 982(b)(1); 21:853(p)
(9ss)

JUDGMENT: Deft. sentenced to two hundred
and four (204) months to run concurrent with
each count. Supervised Release: 3 years to run
concurrent with each count. Special
Assessment: \$100.00 on each count.
Restitution: \$16,223,121.82.

Highest Offense Level (Opening)

Felony

Terminated Counts

18:1349 and 3551 et seq. ATTEMPT
AND CONSPIRACY TO COMMIT
MAIL FRAUD; Forfeiture Allegation
18:981(a)(1)(C), 28:2461(c)
(1)

18:1349 and 3551 et seq. ATTEMPT
AND CONSPIRACY TO COMMIT
MAIL FRAUD FORFEITURE
ALLEGATION:
18:981(a)(1)(C);21:853(p);28:2461(c)
(1s)

18:1343, 2 and 3551 et seq. FRAUD BY
WIRE, RADIO, OR TELEVISION;
Forfeiture Allegation 18:981(a)(1)(C),
28:2461(c)
(2-9)

18:1343,2 and 3551 et seq FRAUD BY
WIRE, RADIO, OR TELEVISION
FORFEITURE ALLEGATION:
18:981(a)(1)(C);21:853(p);28:2461(c)
(2s-6s)

18:1343,2 and 3551 et seq FRAUD BY
WIRE, RADIO, OR TELEVISION
Forfeiture Allegation: 18:981(a)(1)(C);
21:853(p); 28:2461(c)
(5ss-6ss)

18:1343,2 and 3551 et seq. FRAUD BY
WIRE, RADIO, OR TELEVISION
FORFEITURE ALLEGATION:
18:981(a)(1)(C);21:853(p);28:2461(c)
(7s-8s)

18:1343, 2 and 3551 et seq FRAUD BY
WIRE, RADIO, OR TELEVISION
Forfeiture Allegation: 18:981(a)(1)(C);
21:853(p); 28:2461(c)
(8ss)

18:1956(h) and 3551 et seq. MONEY
LAUNDERING – CONTINUING
CRIMINAL ENTERPRISE
FORFEITURE ALLEGATION
18:982(a)(1) and 982(b)(1); 28:853(p)
(9s)

18:1956(h) and 3551 et seq. MONEY
LAUNDERING – FRAUD, OTHER;
Forfeiture Allegation 18:982(a)(1)
(10)

Disposition

Dismissed on the motion of the United States

Dismissed on the motion of the United States

Dismissed on the motion of the United States

Dismissed on the motion of the United States

Dismissed on the motion of the United States

Dismissed on the motion of the United States

Dismissed on the motion of the United States

Dismissed on the motion of the United States

Dismissed on the motion of the United States

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Interested Party

Ronald Richards

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